



DEFENSE FINANCE AND ACCOUNTING SERVICE

1931 JEFFERSON DAVIS HIGHWAY
ARLINGTON, VA 22240-5291
WWW.DFAS.MIL

JAN 12 2000

DFAS-HQ/FMM

MEMORANDUM FOR DIRECTOR, DEFENSE FINANCE AND ACCOUNTING SERVICE
CLEVELAND CENTER
DIRECTOR, DEFENSE FINANCE AND ACCOUNTING SERVICE
DENVER CENTER
DIRECTOR, DEFENSE FINANCE AND ACCOUNTING SERVICE
INDIANAPOLIS CENTER
DIRECTOR, DEFENSE FINANCE AND ACCOUNTING SERVICE
KANSAS CENTER

SUBJECT: Changes to the DoDFMR, Volumes 7A and 7B, Regarding-
Collection of Dishonored Commissary Checks
(DFAS Item I-3)

Attached is interim change 04-00 to Chapter 50 of the DoDFMR, Volume 7A and R02-00 to chapter 28 of the DoDFMR, Volume 7B. The purpose of these changes is to allow for involuntary collection of dependent's dishonored checks from the pay of the sponsoring military member or retiree. This change has a retroactive effective date of February 1, 1999.

We have evaluated your comments on the draft change to the DoDFMR, Volumes 7A and 7B. The attached final version of the change included your comments where appropriate.

Assignment of an interim change is your authority to start a procedural modification to facilitate this change. For the Denver Center, use the attached to initiate the formal printed change to the DoDFMR and the interim change message.

Gregory P. Bitz
Director for Finance

Attachment:
As stated

cc: DASD (MPP) (Comp)
OUSD(C) ODCFO (FC)
ODGC (F)
DFAS-DE/DG
Service Liaisons
USCG/NOAA/PHS Liaisons
DJMS AC/RC Merge Project Manager

1. Change the annotations in **Table 50-5. Indebtedness to Individuals and Government Instrumentalities and Agents, Rule 3, Column D** to read:

"(notes 1 and 3)"

2. In **Table 50-5**, delete the current line between Rule 3 & 4 and annotations under **Rule 4, Column D**.
3. In **Table 50-5**, add a line between Rule 4 & 5 and add the following to **Rule 5, Column D**:

"uncollectable check endorsed or issued by member or member's agent (note 1)"

4. Add a new note to **Table 50-5** to read:

"Note 3. Effective February 1, 1999, Collection of dishonored checks written by the member or the person who presented the check based upon their status and relationship to the member as well as costs associated with that check may be collected involuntarily."

5. Add the following to the **Bibliography**:

<u>"Paragraph</u>	<u>Citation</u>
Table 50-5, Rules 3 and 4	PL 105-261, Sec 364, 17 Oct 98 DFAS-HQ/FCD memo, 11 MAR 1999

1. Add to the current annotation to **Table 28-1. Indebtedness to Government Agencies, Rule 5, Column E** the following:

"See note 3."

2. Change the current annotation to **Table 28-1, Indebtedness to Government Agencies, Rule 6, Column E** to read the following:

"See notes 1 and 3."

3. Add line to **Table 28-1, Indebtedness To Government Agencies, Column E, after Rule 6.**

4. Annotation for **Table 28-1, Indebtedness to Government Agencies, Rule 7 & 8**, should read:

"See note 1."

5. Add a new note to **Table 28-1. Indebtedness to Government Agencies** to read:

"Note 3. Effective February 1, 1999, Collection of dishonored checks written by the member or the person who presented the check based upon their status and relationship to the member as well as costs associated with that check may be collected involuntarily."

6. Add the following to the **Bibliography:**

<u>Paragraph</u>	<u>Citation</u>
Table 28-1, Rules 5 and 6	PL 105-261, Sec 364, 17 Oct 98 DFAS-HQ/FCD memo, 11 MAR 1999